

## **Renton Library Advisory Board**



### **Meeting Minutes City Hall, Council Conference Room April 10, 2013 ~ 5:30 p.m.**

#### **I. CALL TO ORDER**

Chair Lynne King called the meeting to order at 5:35 p.m.

##### **In Attendance**

Members: Laurie Beden, Lynne King, Erica Richey, Suzi Ure

City of Renton Staff: Terry Higashiyama, Peter Renner, Diane Wagner

KCLS Staff: Angelina Benedetti

##### **Excused**

Members: Catherine Ploue-Smith

#### **II. APPROVAL OF AGENDA**

A motion was made by Laurie Beden, seconded by Suzi Ure, to approve the agenda. All were in favor, motion carried, agenda approved.

#### **III. APPROVAL OF MINUTES**

Laurie Beden made a motion, seconded by Suzi Ure, to approve the March 20, 2013 meeting minutes with one correction. All were in favor, motion carried, amended minutes approved.

#### **IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS**

None.

#### **V. BOARD COMMUNICATIONS**

None.

#### **VI. CITY REPORT/ Peter Renner**

Peter talked about the progress for the Liberty Park Library. King County Library Systems will be making a presentation to the Renton Council Committee of the Whole on April 15 at 5:30 pm. There is no Council meeting on April 22 and usually no meeting the fifth Monday of the month but since the April 22 meeting was canceled, the Council will hold a meeting on the 29<sup>th</sup> of April. Audience comment will be allowed on the 15<sup>th</sup> after the regular council meeting. The information will be posted to the City website after the presentation.

De-annexation was briefly discussed. The Tuesday Meeting/Open House for April was canceled due to the presentation. Sketches presented on the 15<sup>th</sup> of March were discussed in length. The sketches show the door facing south-east to the parking lot. If the door is changed to look over the river, additional drawing would be required for structural changes. Laurie Beden asked about a diagonal entry. The drawings show glass exposure on both sides a full deck, and an allowance for expansion on the park side of the building.

The cost associated with an increased size to 19,500 square feet would add approximately \$1.5 million to the design/construction budget.

Peter and Terry also talked about the Highlands Library. Renton Housing Authority (RHA) design/engineering staff is drafting the necessary paperwork for right-of-way vacation and dedicated new right-of-way. Attorneys have reached agreement on some points of the purchase and sale agreement. Colpitts received approval for the development plans and permits. The construction mitigation agreement between KCLS and Colpitts is progressing.

The presentation to the Renton Council is anticipated for late May. Construction should start late fall or early spring, depending on architectural/public process.

**VII. KCLS REPORT/ANGELINA BENEDETTI**

Angelina said the many events discussed at the last meetings are moving forward and now in the planning stages and are being fine-tuned. She said that 250 Place at the Table bags were donated to the Spring Festival, scheduled for May 11, and the Library2GO! vehicle will also be at the festival. She also said Friends of Renton Library has done an amazing job of promoting the different programs and services.

**VIII. DISCUSSION/ACTION ITEMS**

None.

**IX. OLD BUSINESS**

Peter gave a progress report on the Day Center. REACH was able to secure the donations to continue with the build-out and construction has begun. The 300-pound doors have been removed and demolition has started. Terry mentioned that many donated items for the shelter have been received and said the local churches have really stepped up.

**X. NEW BUSINESS**

None.

**XI. INFORMATION**

Terry passed out flyers for upcoming events such as the annual Volunteer Banquet, scheduled for April 30, 2013.

**XII. ADJOURNMENT**

A motion was made by Laurie Beden, second by Suzi Ure, to adjourn the April meeting. All were in favor, motion carried, the meeting adjourned at 6:35 p.m.

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Signature

## NEXT REGULAR MEETINGS



### MAY MEETING

Wednesday, May 15, 2012, 5:30 p.m.  
Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor  
*Telephone 425.430.6574*



### JUNE MEETING

Wednesday, June 19, 2013, 5:30 p.m.  
Renton City Hall, Council Conference Room, 7<sup>th</sup> Floor  
*Telephone 425.430.6574*